

School Impact Fee Working Group

Agenda

Date: **Monday, November 20, 2006**
Time: 9:00 a.m.
Place: Conference Room 225
State Capitol
415 South Beretania Street
Honolulu, Hawaii

- I. Call to Order, Public Notice, Quorum
- II. Chair's Report
 - a. Announcements, Introductions, Correspondence, and Additional Distribution
 - b. Minutes of Previous Meetings
 - i. October 6, 2006
 - ii. October 23, 2006
- III. Department of Education (DOE)
 - a. DOE Capital Improvement Projects (CIP) Process – Follow-up Questions Raised at the October 23, 2006 School Impact Fee Working Group Meeting
 - b. Discussion and Action Items
- IV. School Impact Fee Working Group – Sub-group
 - a. Report on Sub-group's Site Visit – Le Jardin Academy
 - b. Discussion and Action Items
- V. Consultant Contract
 - a. Amendment – “Non-greenfield” Case Study
 - b. Discussion and Action Items
- VI. Consultant's Update
 - a. Group 70 International, Inc. and Duncan Associates
 - b. Discussion and Action Items
- VII. Final Report
 - a. Act 246 (SLH 2005) Mandates
 - b. Other Issues Raised by the Working Group
 - c. Discussion and Action Items
- VIII. Planning – Next Meeting
- IX. Adjournment

Individuals who require special needs accommodations are invited to call Jan K. Yamane, Deputy Auditor, at 587-0800 at least 4 working days in advance of the meeting.